NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and the general public that the Committee will hold a meeting open to the public on **Friday, May 2, 2008 beginning at 1:00 p.m. at the Carnegie Library, 1101 W. Washington St., Phoenix, AZ,** pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- D. Presentation by Arizona Department of Transportation on Transportation Enhancement and Safe Routes to School Funding.
- E. ACTION ITEMS
 - 1. Approval of Minutes from the February 2, 2008 Meeting.
 - **2.** Consider Appointing a Liaison to the Trails Heritage Fund Grant Rating Team. ASCOT has the opportunity to select a representative to serve as a liaison to the Trails Heritage Fund grant rating committee. A representative will be elected
 - **3. Review of ASCOT Subcommittee Goals for 2008**. The Committee will review the goals determined for the Subcommittees and the Members serving on each.
 - **4. Brainstorm Existing Trail Plans in Arizona.** The Committee will brainstorm known existing trails plans in Arizona, this information will aid the upcoming Trails 2010 Plan.

- **F. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.
 - 1. Reports
 - a. Staff Reports

Update on Heritage Fund Match Reduction Update on the Heritage Fund Grant Program Applications Announcement of RTP Trail Maintenance Projects Update on the Arizona Parks and Recreation Association (APRA) Annual Conference

- 2. Subcommittee Reports
 - a. Historic Trails

Report on Trails Preservation Training

- b. Trails Monitoring
- c. Member Nomination
- G. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.

Member Roundtable. ASCOT members will share trail planning, projects and activities that they are involved with to further learn about trail happenings around the state.

- I. TIME AND PLACE OF NEXT MEETING
- J. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

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